

# Bay Area Toll Authority

## Chair

Bill Dodd

**2007-11-28 10:00:00.0**

## Vice Chair

Scott Haggerty

Lawrence D. Dahms Auditorium 101 8th Street, 1st Floor Oakland, CA 94607  
The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

*This agenda was updated 2007-11-21 17:34:08.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Maria Leon, [mleon@mtc.ca.gov](mailto:mleon@mtc.ca.gov), 510.817.5778

## Members

Tom Ammiano Tom Azumbrado Tom Bates Bob Blanchard Dean Chu Dave Cortese Dorene M. Giacomini Federal D. Glover Anne W. Halsted Steve Kinsey Sue Lempert Jon Rubin Bijan Sartipi James P. Spering Adrienne J. Tissier Amy Worth Ken Yeager

---

## Roll Call

1.

**Action:** Confirm Quorum

## Chair's Report

2.

**Presented by:** Bill Dodd

## Consent:

3.

**Action:** Authority Approval

**Minutes - October 24, 2007 meeting.\***

a)

• [h\\_October\\_2007\\_BATA\\_Minutes.doc](#)

- Draft BATA Oversight Committee minutes of November 14, 2007.\*

b)

• [j\\_November\\_14\\_2007\\_BATA\\_O\\_Minutes.doc](#)

**Contract Amendment - FasTrak® Strategic Plan Construction Contract #0002 (Richmond-San Rafael and San Francisco-Oakland Bay Bridges): Steiny & Company (\$97,900).\***

b)

**Presented by:** Rod McMillan

• [2b\\_const\\_contract\\_amendment\\_Baker.doc](#)

---

## **BATA Oversight Committee**

### **4. Presented by:** Chair Kinsey

**Action:** Authority Approval

**•BATA Resolution No. 76 - MTC Assignment of BART Loan Receivables to BATA in Exchange for Lump Sum Payment.**

*The Authority will be requested to authorize the Chief Financial Officer to transfer  
\* \$47million in bridge toll revenue to MTC in exchange for the receipt by assignment, of MTC's remaining BART loan receivables, to provide funding for the Oakland Airport Connector project.*

• [tmp-76.doc](#)

**Public Comment/Adjournment**

### **5.**

**Action:** Information

---

## **Next meeting**

2007-12-19 10:00:00.0

Please Note Meeting Date Change

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

---

\* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Authority.

\*\*\* A quorum of the Authority shall be a majority of its voting members nine (9).

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: Authority meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign

---

language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.